

**282nd MEETING OF THE
STATE ENVIRONMENTAL IMPROVEMENT
AND ENERGY RESOURCES AUTHORITY
Activity and Recreation Center
1701 West Ash Street
Conference Room A
Columbia, Missouri
May 18, 2009
10:00 a.m.**

1. Call to Order
2. Approval of Minutes
 - Approval of Minutes from 281st Meeting of the Authority Held March 26, 2009, in Columbia, Missouri
3. State Revolving Fund Program
 - Update on Investment Provider Downgrade Activities
 - Update on the American Recovery and Reinvestment Act (ARRA) of 2009
 - Update on State Revolving Fund Structure and Fall Pool
 - Other
4. Missouri Brownfield Revolving Loan Program
 - Consideration and Approval of the Funding Recommendation for the Linneus Project and Authorizing the Director or His Designee to Enter into an Agreement on Behalf of the Authority
 - Update on Missouri Brownfields Revolving Loan Fund Program Application
 - Other
5. Missouri Market Development Program
 - Market Development Program Update
 - Other
6. Update on State Auditor's Office Performance Audit

7. Other Business

- Next Meeting Date (s)
- Other Business

8. Closed Meeting (As Needed)

9. Adjournment of Closed Meeting and Return to Open Meeting

10. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), personnel matters (including the hiring, firing, disciplining or promoting of personnel), or specifications for competitive bidding pursuant to Section 610.021 (1), (3) or (11) RSMo.

Members to be Present:

Robt C Kramer, Chair
Ryan Doyle, Vice-Chair
Deron L. Cherry, Treasurer
Jason Morgan, Secretary

Staff to be Present:

Thomas Welch, Director
Karen Massey, Deputy Director
Steve Townley, Finance Officer
Kenny Seeney, Assistant to the Director
Kristin Allan Tipton, Development Director

Legal Counsel to be Present:

Beverly A. Marcin
Lewis, Rice & Fingersh, L.C.